

GLOBE CITY COUNCIL

Regular Meeting - January 10, 2011

PURSUANT to A.R.S. Section 38-431.02, notice is hereby given to the Globe City Council and to the general public, that a Regular Meeting of the Globe City Council will be held on Monday, January 10, 2011, at 6:00 p.m. in the City Council Chambers, 150 N. Pine Street, Globe, Gila County, Arizona. The agenda for this meeting is as follows.

Call to Order.

Roll Call.

Invocation.

Pledge of Allegiance.

1. SUMMARY OF CURRENT EVENTS:

- A. Council Members
- B. Mayor
- C. City Manager

2. SPECIAL PRESENTATIONS

- A. Annual Report of Chamber of Commerce (Ellen Kretsch)

3. CONSENT CALENDAR:

- A. Consideration of waiver of Section 2-4-10 (A) [Prior Discussion Rule] to allow action on the balance of the Consent Agenda.
- B. Accounts Payable and Ratification of Accounts Payable
- C. Consideration of Approval of Application for Extension of Premises Permit for The Huddle on February 18, 19 & 20, 2011 for 3rd Annual Globe Stock Event. (Tracy Quick)
- D. Consideration of Approval of Consulting City Engineer Contract With Larry Hansen. (Kane Graves)
- E. Consideration of Approval of Authorization For The City Manager to Issue a Purchase Order to Speedie and Associates in the Amount of \$79,285.51 for Fiscal Year 2011 Remediation at Globe Public Works Maintenance Facility. (Kane Graves / Teresa Williams)
- F. Consideration of Approval of Council Minutes:
 - 1. Regular Meeting of December 13, 2010
 - 2. Regular Meeting of December 20, 2010

4. NEW BUSINESS

- A. **RESOLUTION NO. 1597** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND ENTITLED "ARTICLE 8-6, LICENSING OF MEDICAL MARIJUANA RELATED FACILITIES, IN CHAPTER 8, BUSINESS REGULATIONS, OF THE GLOBE CITY CODE. (Kane Graves)
- B. **ORDINANCE NO. 796** - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, AMENDING CHAPTER 8, BUSINESS REGULATIONS, OF THE GLOBE CITY CODE BY ADDING ARTICLE 8-6, LICENSING OF MEDICAL MARIJUANA-RELATED FACILITIES, AND ADOPTING THAT DOCUMENT ENTITLED "ARTICLE 8-6, LICENSING OF MEDICAL MARIJUANA RELATED FACILITIES, IN CHAPTER 8, BUSINESS REGULATIONS, OF THE GLOBE CITY CODE" BY REFERENCE. (Kane Graves)
- C. **RESOLUTION NO. 1599** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, ADOPTING A REVISED GENERAL FEE SCHEDULE FOR THE CITY OF GLOBE (Teresa Williams)
- D. **RESOLUTION NO. 1598** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, AMENDING CERTAIN SECTIONS OF THE CITY OF GLOBE PERSONNEL RULES AND REGULATIONS 2010, RESCINDING RESOLUTIONS IN CONFLICT THEREWITH AND DECLARING AN EFFECTIVE DATE. (Kane Graves)
- E. **RESOLUTION NO. 1600** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE ENCOURAGING COLLABORATION BETWEEN ARIZONA'S CITIES AND TOWNS, THE GOVERNOR AND STATE LEGISLATURE IN DEALING WITH BUDGET ISSUES IN THE 2011 LEGISLATIVE SESSION. (Mayor Shipley / Kane Graves)

5. ACTION ITEMS

- A. **ORDINANCE NO. 794** - AN ORDINANCE OF THE CITY OF GLOBE, ARIZONA, AMENDING THE GLOBE CITY CODE BY THE REVISION OF SECTION 8-3-6 ENTITLED "SPECIAL EVENT PERMITS - STANDARD CONDITIONS OF APPROVAL" THERETO; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH. (Kane Graves / Lee Kinnard)
- B. **ORDINANCE NO. 795** - AN ORDINANCE OF THE CITY OF GLOBE, ARIZONA, AMENDING THE GLOBE CITY CODE SECTION 9-2-1 ENTITLED "APPLICATION FOR WATER OR SEWER SERVICE" BY THE ADDITION OF A REVISED SUBSECTION B THERETO RELATING TO OUT OF CITY AND OTHER USERS; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR PENALTIES FOR

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THE VIOLATION THEREOF AND DECLARING AN IMMEDIATE EFFECTIVE
DATE. (Kane Graves / Matt Rencher)

6. CALL TO THE PUBLIC:

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the City Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

7. SCHEDULING OF MEETINGS:

Scheduling of meetings, which may be brought up at this time.

8. EXECUTIVE SESSION.

A. Confidentiality Statement.

B. Discussion or consultation with the attorney or attorneys of the public body for legal advice or to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, pursuant to A.R.S. Sections 38-431.03(A)(3) and (A)(4)

- (1) Discussion of Intergovernmental Agreement with the Gila County
Regarding City Magistrate Court

9 . POST EXECUTIVE SESSION.

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

10. ADJOURNMENT.

SCHEDULED MEETINGS / EVENTS:

NO REGULAR MEETING January 17, 2011 (Martin Luther King Day)

REGULAR MEETING January 24, 2011

REGULAR MEETING February 14, 2011

REGULAR MEETING February 28, 2011

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THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS. A.R.S. SEC. 38-431.03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE CITY OF GLOBE AT 425-7146 OR 425-5330 (TDD) AT LEAST 72 HOURS IN ADVANCE.

I, Gina A. Paul, do hereby certify that the foregoing notice was posted on _____, 2010 at _____ p.m.

Gina A. Paul, City Clerk